



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING
OF THE STANDING FINANCE COMMITTEE
OF THE TOWN OF DISCOVERY BAY**

Monday, June 11, 2018

STANDING FINANCE COMMITTEE REGULAR MEETING 10:00 A.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

Finance Committee Members

Chair Bill Mayer

Vice-Chair Robert Leete

A. ROLL CALL

1. Call business meeting to order 10:00 a.m. – By Chair Mayer
2. Roll Call – All present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

C. DRAFT MINUTES TO BE APPROVED

1. January 29, 2018 DRAFT Standing Finance Committee meeting minutes – Approved.

D. DISCUSSION ITEMS

1. Discussion regarding Solar Panels.

General Manager Davies – Provided an update regarding the Solar Panels.

Executive Assistant Heintz – Provided a handout and additional details regarding the Solar Panels related to the two types of Solar Systems (1. Fixed Ground Mount, 2. Single Axis Tracker). There was discussion regarding the two types, a warranty, an RFP, and PG&E pricing.

Conference call with Renewable Energy Consultants, Bob Parkins regarding a warranty, the lifespan/reliability of the inverters, price comparison and design between the two Solar System types, a maintenance contract (recommended), Wastewater Treatment Plant No. 2 area coverage, type of storage for solar energy, and a lease program (use of a Power Purchase Agreement),

The discussion continued regarding Grants, County using MCE (Power Purchase Agreement), a Solar System at Plant No. 2, stored energy, security, savings using solar, and the benefit to the Town of Discovery Bay.

Follow up items:

1. Wastewater Treatment Plant No. 2 - Demand charge – what is the net savings dollar wise.
2. Expanding the Solar System (to cover entire Town PG&E Bills) - Demand charge – what is the net savings dollar wise.
3. Analysis – ownership versus the Power Purchase Agreement
4. Grant Agencies for any of the Solar Systems

The discussion continued regarding the follow up items to be presented in dollars and reported back to a future Finance Committee meeting.

2. Discussion regarding the Final Budget.

Finance Manager Breitstein – Provided an update regarding the Final Budget. There was discussion regarding additional changes to the Final Budget, along with the Public Comment questions from the June 6, 2018 Board meeting (answered).

E. FUTURE DISCUSSION/AGENDA ITEMS

None

F. ADJOURNMENT

1. The meeting adjourned at 10:46 a.m. to the next Standing Finance Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 06-12-18

<http://www.todb.ca.gov/agendas-minutes>